

Message Text

LIMITED OFFICIAL USE

PAGE 01 ABU DH 01492 251011Z
ACTION INR-10

INFO OCT-01 NEA-11 ISO-00 PM-05 EUR-12 /039 W
-----111487 251023Z /20

P 250739Z MAY 78
FM AMEMBASSY ABU DHABI
TO SECSTATE WASHDC PRIORITY 7883
INFO AMEMBASSY MANAMA PRIORITY

LIMITED OFFICIAL USE ABU DHABI 1492

C O R R E C T E D C O P Y (E.O., TAGS AND SUBJ: LINE ADDED)

E.O. 11652: NA
TAGS: EGEN, TC, US
SUBJ: REPORTED US INVESTIGATION OF ALLEGED ILLEGAL CORPORATION
PAYMENTS IN UAE

1. USICA WF 100 FOR MAY 23 CARRIES SUMMARY OF NYT ARTICLE BY
NICK HORROCK TO EFFECT DEPARTMENT OF JUSTICE TASK FORCE IS
INVESTIGATING ALLEGED ILLEGAL PAYMENTS BY AMERICAN CORPORATIONS
IN UAE AND BAHRAIN IN CONNECTION WITH AIRCRAFT TRANSACTIONS.
US LAWYERS AND INVESTIGATORS FURTHER REPORTED TO BE WORKING
IN MIDEAST "UNDER THE PROTECTION OF THE NAVAL INTELLIGENCE
SERVICE" AND CONDUCTING INQUIRIES AS PART OF AN 18-MONTH OLD
INVESTIGATION. ARTICLE MENTIONS WILLIAMS COMPANIES AND
CONTROL DATA CORP AS HAVING PLEADED GUILTY TO CRIMINAL CHARGES
STEMMING FROM ALLEGED ILLEGAL PAYMENTS AND THAT CHARGES WILL
SHORTLY BE LODGED AGAIN LOCKHEED ACFT CORP AND ITS EX-PRESIDENT
KOTCHIAN.

2. WOULD APPRECIATE ANY DETAILS DEPARTMENT ABLE TO PROVIDE ON
ALLEGED INVESTIGATION, INCLUDING AMERICAN COMPANIES AND ALLEGED
LOCAL RECIPIENTS INVOLVED.

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DICKMAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CORRUPTION, INVESTIGATIONS, BUSINESS FIRMS
Control Number: n/a
Copy: SINGLE
Draft Date: 25 may 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978ABUDH01492
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780227-0871
Format: TEL
From: ABU DHABI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780522/aaaaarow.tel
Line Count: 56
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 1a004597-c288-dd11-92da-001cc4696bcc
Office: ACTION INR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2579283
Secure: OPEN
Status: NATIVE
Subject: REPORTED US INVESTIGATION OF ALLEGED ILLEGAL CORPORATION PAYMENTS IN UAE
TAGS: EGEN, TC, US
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/1a004597-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014